



# TOWN OF KITTERY

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December 8, 2008

Kittery Town Council  
Regular Meeting Agenda  
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Acceptance of Minutes

The Kittery Town Council moves to hear a presentation from the Kittery Fire Association for a donation of \$1500 to the George Smart Santa Fund in recognition of the fire fighters families who support the Fire Department.

6. Interviews for the Zoning Board of Appeals, Planning Board or Cable Television Rate Regulation Board

- Russell White for his re-appointment to the Planning Board until 11/30/2011.

7. PUBLIC HEARING

a. (120108-1) The Kittery Town Council moves to hold a public hearing on an amendment to Title 13 Public Services and enact Chapter 13.12 Public Safety Impact Fee Ordinance.

b. (120108-2) The Kittery Town Council move to hold a public hearing on proposed amendments to Chapter 16.28 of the Land Use and Development Code, Article XII Conservation of Kittery Wetlands.

c. (120108-3) The Kittery Town Council move to hold a public hearing on proposed amendments to Chapter 16.12 of the Land Use and Development Code, Article I, In General and proposed amendments to the official zoning map to update and define zoning as follows: Urban residential (UR), Local Business (LB), Local Business 1 (LB1) and Kittery Foreside (KF).

8. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Chairperson's response to public comments

9. UNFINISHED BUSINESS

10. NEW BUSINESS

a. (120108-4) The Kittery Town Council moves to approve the disbursement warrants.

b. (120108-5) The Kittery Town Council moves to accept the resignation of Frank Crotty from the Mary Safford Wildes Trust.

c. (120108-6) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Mary Safford Wildes Trust to interview Jeffrey Thomson for his appointment to that board to fill the unexpired term of Frank Crotty until 2/28/09.

d. (120108-7) The Kittery Town Council moves to schedule a date to hold a public hearing to release funds in the amount of \$582.00 from the grant match reserve account as the towns match to the FEMA Fire Grant of \$11,068 for safety equipment. The total grant is \$11,650.

e. (120108-8) The Kittery Town Council moves to release up to \$1600 from the Municipal Facility Capital Reserve Fund for the installation of a 200 amp electrical service upgrade at the Recreation Center.

f. (120108-9) Kittery Town Council moves to hear an update from the Town Manager on the submittal of proposed stimulus projects.

g. (120108-10) The Kittery Town Council moves to support the application to place the Memorial Bridge under nomination to the National Trust's list of 11 Most Endangered Historic Places.

h. other

12. COMMITTEE AND OTHER REPORTS

a. *Communications from the Chairperson*

b. *Town Manager's Report*

c. *Committee Reports*

13. ADJOURNMENT